



Minutes of General Meeting held at

Halekulani Bowling Club

Sunday 21 May 2017

Meeting Chaired by: Mr John Oakes

Meeting Commenced: 1:00pm

Members Present: 98

New Members: Phil & Coral Callaway

**Visitors: Ron & Kerri Dawson, Barb Fernley, Lyn Richardson,
Cathy & Peter James, Steve & Jen Crust**

Apologies: As per book

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The minutes of the previous meeting held on 9 April 2017 were discussed.

Moved by: Clarrie Stevens and Seconded by: Laurie Thomas – Passed

Business arising from the minutes – No business arising from the minutes.

Correspondence In:

Email from NSW Assn regarding cheque for \$3,330.62 which was given to Hawkesbury Community Kitchen from the State Rally

2 emails from NSW Assn regarding the National Rally in Albany 2019

Email from NSW Assn regarding Insurance Claims

Email from NSW Assn regarding payment for Affiliation Fee, Management Liability Insurance, Public Liability Insurance and NACC Funding

Email from NSW Assn regarding 2018 State Rally in Griffith

Thank you letter from Camp Breakaway

Email from Peter and Sharon Lewis, Russell Linfoot, Liz & Steve Malvern, Ross & Chris Spencer, Rhonda & Ron Stewart who are not renewing

Correspondence Out:

Alan and Lynne Smithers with 10 year pins

Emails to Peter & Sharon Lewis, Russell Linfoot, Liz & Steve Malvern, Ross & Chris Spencer, Rhonda & Ron Stewart in relation to not renewing their membership

Treasurer's Report

**BANK RECONCILIATION
MONTHLY REPORT : APRIL 2017**

Carried Forward : Balance as at 31/3/2017 \$7,542.79

INCOME - April 2017

Joining Fee	\$	-	
Annual subs	\$	1,140.00	
Club Raffles	\$	146.00	
Christmas in July at Valla	\$	275.00	
Subs. Overpayment (to be refunded)	\$	20.00	
TOTAL INCOME	\$	1,581.00	\$9,123.79

EXPENDITURE- April 2017

Raffle	\$	100.00	
Admin	\$	57.00	
Refund of subs. Overpayment	\$	20.00	
Equipment - Defib. Training Unit	\$	385.00	
Bank Fee (cheque stoppage)	\$	7.00	
TOTAL EXPENDITURE	\$	569.00	

Closing Balance \$8,554.79

BANK STATEMENT RECONCILIATION

Balance 30.4.17	\$8,574.79
Less Unpresented Cheques*	\$ 20.00
	<u>\$8,554.79</u>

*** List of Unpresented Cheques:**

Chq. No. 17844727 - Refund of overpayment \$20

Statement and Reconciliation prepared by

President:

Moved by: Sue Reilly **Seconded by:** John Bolcina that the Treasurer's report be accepted.

– PASSED

Social Director's Report

Hello to all & thank you Fay for standing in for me today.

At the moment Graham & I are at Casino Beef Week, a 10 day country festival. This is the third time we have been here, loved it each time & looking forward to the experience again. There is a full program to keep us entertained & we look forward to a visit to the very entertaining village of Nimbin.

Christmas in July at Valla Beach will soon be here. A two course Christmas dinner will be held Saturday 22nd at a cost of \$25 per person. Please pay our treasurer, Lorraine, no later than the June meeting so I can confirm numbers for catering.

Plans are well ahead for Melbourne Cup week at Paradise Park. We have a full program planned. We look forward to what the park has in store for us this year. They have assured us it will be better than last year but, I don't know how they can better the awesome morning tea of last time.

Fourteen members put their names on the board for this year's Celtic Festival, sadly only seven vans turned up. Unfortunately this seems to be a regular occurrence. Thank you to those who did cancel. Also, I have been advised some members put their name on the board for Hartwood & Boggabri and failed to cancel. If you do put your name on the board consider the trip leaders & advise them of your cancellation. Trip leaders spend a lot of time planning and become very concerned when members on their list don't turn up.

See you at next meeting. Happy travelling Susan

Welfare Officer's Report

Cheryl and Blue had to cut short their big trip with Mac and Vicki Henry as Blue was in so much pain with Bursitis he had to come back and see the specialist. He has had an injection to help with the pain but still has a bit of pain. They hope to be back on the road again soon.

Val Kinnell went into Wyong Hospital early in May to have her old prosthetic knee replaced with a new one. The old one is 17 years old and is apparently "breaking up". I have sent her a get well card. I spoke to Val on Friday and she is home and has family staying with her just in case she needs help. She is going along fine but it will be a few months before she is back to her old self. She asked me to let everyone know that she thanks everyone for their thoughtfulness and she hopes to be back with us soon.

Jim Holmes has been into hospital and had his carpal tunnel operation and all went well. Also Jim's mother passed away recently. Our deepest sympathy go out to Jim and his family.

Tour Director's Report

Our next Club Rally – Christmas in July is fast approaching with just over 8 weeks or 60 sleeps. I have 43 vans booked but there's still room for more.

Hallidays Leisure trip follows on from Valla with 26 vans booked.

Clarrie Stevens Snowy River Ramble is at 11 vans.

Slim Dusty Festival – if you are planning on doing this trip you had better secure a spot in the showground ASAP as this is selling fast.

Melbourne Cup Club Rally is at Tamworth and it's time to start thinking about whether you are going. Put your name on the trip sheet with bookings and deposits need to be paid to the park by 31st August.

Those going on the Narrabeen trip remember to book this trip with Des Cooper not the park.

2018 already has the first Club Rally of the year up which is March 1st – 8th. The rally is at Middle Rock Holiday Resort with bookings already being taken. Also remember to put your name on the trip sheet.

The sheet & registration information for the NSW caravan clubs rally is on the board. This will be hosted by the Griffith Caravan Club at Griffith from April 6th to 8th.

I have put a sheet up with some dates for upcoming events for the remainder of this year and some dates for 2018 for people who attend events like Hartwood, Corryong and Boggabri. You'll find the registration forms and information online, most are already there for 2018.

In closing could I ask members who wish for their name to be added to a trip sheet or taken off and are not able to do so in person, could you contact me or the trip leader, or ask a friend to remove or add your name at the meeting.

Please don't ask other committee people to action changes to trip sheets, they have their own job to do. I have my own system and spend a lot of time on sheets gathering information, carting boards and stuff backwards and forwards from meeting and rallies. Then I receive emails or phone calls from another committee member with a list of changes that have been given to them with instructions to make the changes.

Whilst on the subject, it's yet again been brought to my attention, about members not turning up to trips and not informing anyone. This especially makes our club TLC look bad in the eyes of organisers, especially at events in showgrounds where an area has been set aside for our group. Trip leaders go to a lot of planning and sometimes extensive talks with showground staff to keep TLC together & close to amenities & activities. If we don't deliver with numbers quoted the chances are next year we lose the prime spot to a more reliable club.

Please contact the tour director or trip leader when you need to cancel out of a trip, so your site at the **SHOWGROUND** can be released. You also need to cancel your booking if it's a Caravan Park.

Regards Bev Shoobert – TLC Tour Director

John Oakes commented that it was not an easy job for Bev and if you don't follow what is protocol and keep her informed especially when members don't turn up for an event. If we book a number of sites and members do not attend it makes it look bad for our club and it also means that other members who would have liked to go to a particular event but couldn't because it is fully booked. Please make sure you keep Bev informed of any changes and not another member of the committee.

Editor's Report

Members often discuss with each other great free or low cost places to stay when on trips. After discussion with John Oakes, I suggested we ask members to tell us some of their favourite places. I will collate them all and list by State, Town and their details. If you have some suggestions, just send them to me. I will have details of what is needed in the next newsletter. It doesn't matter if they are in Camps or Wiki Camps, we will make this list by Members recommendations.

Thank you to all members who have forwarded Trip Reports, the Newsletter will be issued this week.

Sue Reilly

Vice President's Report – Nothing to report.

NSW State Council Report – Nothing to report.

General Business

Ian Palmer has organised training courses for the defibrillators. The first one will be held at The Hali on 8 June at 8:30am in the back room. The second course will be held at Lakeside on 23 June. If you are unable to attend these dates for CPR and AED training, please contact Ian Palmer on 0411 029 434 who can arrange other days for training and will be able to give you further information.

John Oakes commented on an article that Caravan & Motorhome have just completed a survey with the Victorian Police. They found that 60% of vans were overcapacity and overweight. John has asked Sue Reilly to include all the information in the newsletter so that all members can look into the article and then check their vans to make sure that the capacity of their van is OK as the fines are quite large.

Meeting Closed at – 1:40pm

Next Meeting – 18 June 2017

Raffle Winners – \$50.00 June Webster
\$30.00 Betty Thomas
\$20.00 Deb Latham

Lunch Winners – Fran Lindsay and Yvonne Whitehead

Signed: Secretary _____ Dated: 18 June 2017

President: _____ Dated: 18 June 2017